



WASECA COUNTY BOARD OF COMMISSIONERS

September 1, 2026 - 9:30 AM

East Annex Public Meeting Room

300 North State Street – East Annex · Waseca, Minnesota 56093

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9:30 a.m. 1. Call to Order and Pledge of Allegiance

Public Comment

Those wishing to speak must state their name and address for the record after they reach the podium. Each person will have three (3) minutes to make his/her remarks. Speakers will address all comments to the Board as a whole and not one individual commissioner. The Board may not take action on an item presented during the Public Comment period, unless the item is already on the agenda for action. When appropriate, the Board may refer inquiries and items brought up during the Public Comment period to the County Administrator for follow up.

2. Approval of Agenda

3. Presentation

- a. Proclamation Designating September as Recovery Awareness Month
- b. District 7 Capital Highway Improvement Plan (CHIP)

4. Ditch Authority

5. Approval of County Board Minutes

- a. Waseca County Board of Commissioners Budget Work Session August 18, 2026
- b. Waseca County Board of Commissioners Meeting Minutes August 18, 2026
- c. Waseca County Board of Commissioners Budget Work Session August 25, 2026

6. Consent Agenda

- a. Approval of Bills
- b. Fund Transfer - Road & Bridge
- c. Create Assigned Account - Songbird Trail
- d. Transfer of Funds - Sheriff's Office
- e. SWCD Riparian Fund Approval RF-2026-02

7. Action Items

- a. Contract Award - Roof Replacement
- b. Contract 812606: Final Acceptance
- c. Contract 812605: Final Acceptance
- d. Approval of CMR Procurement Services Proposal

- e. Approval to purchase New Holland Boomer 40 & Attachment
- f. Resolution #2026-29 Approval of County Property and Facility Management Policies

8. Administration

- a. Administration Update
- b. Human Resources Announcements
- c. Community Development Update

9. Commissioner Reports

10. Adjourn

11. Lunch - Mis Tres Flores - Public is welcome to attend.